

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
ETHICS BOARD
AGENDA FOR JANUARY 19, 2012
7:00 P.M.**

Flag Salute

SUNSHINE LAW: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time, and place of this regular meeting in the annual schedule and notice of regular meetings of the Ethics Board. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to **The Record** and the **Ridgewood News**, posted on the Borough website and filed with the Borough of Dumont on November 21, 2011

ROLL CALL: Adriann Green, John McKenna, Ted Pomeroy, Thomas Reagan

- 1) Motion to open the meeting to the public.
- 2) Approval of Minutes of November 17, 2011
 - a) 2012 RFQ for Board Attorney
 - b) Resolution 12-01 Authorizing an Executive Session of the Ethics Board, if necessary
 - c) Resolution 12-02 Authorizing Agreement for Professional Services for Ethics Board Attorney
- 3) Other Business
- 4) Adjournment